

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2017-04-20, Meeting with AUSA Jason Gould

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

April 20, 2017

Reporting Official and Date:

[REDACTED]

Special Agent

02-MAY-2017, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

03-MAY-2017, Approved by: [REDACTED]

Special Agent in Charge

SYNOPSIS

On April 20, 2017, CID Agents met with AUSA Jason Gould to discuss the investigation into the US Waterway.

DETAILS

On April 20, 2017, US EPA-CID Special Agent [REDACTED] met with US Attorney's Office - District of New Jersey Assistant United States Attorney Jason Gould (AUSA Gould) pertaining to the criminal investigation into US Waterways. Present also at the meeting were; EPA-CID Assistant Special Agent in Charge [REDACTED], National Enforcement Investigations Center Technical Coordinator David Dugan, and EPA Regional Criminal Enforcement Counsel Jason Garelick (via telephone).

The purpose of this meeting was to review the case and discuss the investigative path in moving forward with the investigation.